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**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Thursday, July 9, 2015 at 8:30 a.m.**  
**BROWARD CENTER FOR THE PERFORMING ARTS**  
**EINSTEIN ROOM**

**I. ROLL CALL**

**II. CONSENT AGENDA**

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.  
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the June 11, 2015 DDA Board Meeting and the 6/23/15 Budget Workshop
- C-2 Approval of Outdoor Event Application - **Day of the Dead Skeleton Processional, 11/2/15, Jim Hammond**
- C-3 Approval of Outdoor Event Application - **Merrill Lynch Bull Run, 11/28/15, Josh Stern**
- C-4 Approval of Outdoor Event Application – **2<sup>nd</sup> Annual Jingle Bell Jog, 12/20/15, Josh Stern**
- C-5 Approval of Outdoor Event Application – **Fort Lauderdale Valentine's Day 5K, 2/13/16, Josh Stern**

**III. REGULAR AGENDA**

- R-1 Police Report: a) District II b) District III
- R-2 Monthly Security Ambassador Update
- R-3 South Florida Apartment Overview, **Robert Given, CBRE, Tim Petrillo**
- R-4 Update on Coca Cola Building
- R-5 The Wave Streetcar
- R-6 DDA 2015/2016 Budget (adoption of proposed millage rates)

**IV. DIRECTOR'S REPORT**

- D-1 News Articles
- D-2 Project Status (Downtown Unit Update)
- D-3 Downtown Development Projects Map

**V. OTHER BUSINESS**

- *Background Material Enclosed*

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BOARD OF DIRECTORS: **Michael Weymouth**, *Chairman* • **Dennis O'Shea**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **Jim Ellis**, *Treasurer* • *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **John Ropes**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*